

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION**

In re:)	Chapter 11
)	
CIRCUIT CITY STORES, INC., <u>et al.</u> ,)	Case No. 08-35653-KRH
)	
Debtors.)	Jointly Administered

SUPPLEMENTAL VERIFIED STATEMENT

STATE OF VIRGINIA)	
)	SS:
CITY OF RICHMOND)	

Pursuant to Rule 2014(a) of the Federal Rules of Bankruptcy I, Guy A. Davis, being duly sworn, deposes and says:

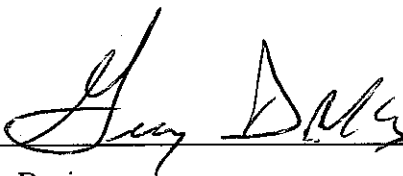
1. I am a Managing Director in the consulting firm of Protiviti Inc. ("Protiviti" or the "Applicant"). I make this Affidavit to supplement the Verified Statement of Michael Atkinson (the "Atkinson Affidavit") made on or about December 18, 2008. The facts set forth in this Affidavit are personally known to me and, if called as a witness, I could and would testify thereto.

2. Rule 2014 requires that proposed counsel (or other professionals) disclose all of the applicant "connections with the debtor, creditors, any party in interest, their respective attorneys and accountants, the United States Trustee, or any person employed in the office of the United States trustee." It has recently come to my attention that the Atkinson Affidavit did not disclose a relationship that should have been disclosed. As a result, I prepared this Supplemental Verified Statement.

3. The connection that should have been disclosed in the original Atkinson Affidavit is that certain partners of LeClair Ryan, co-counsel for Bank of America, the agent for the secured pre-petition and debtor-in-possession lender group, and employees of the Applicant are members in an unrelated limited liability company and an unrelated S-corporation that have immaterial interests in rental property, promissory notes, a printing company, and a restaurant. I have no reason to believe that this connection was known to Mr. Atkinson at the time of the Atkinson Affidavit.

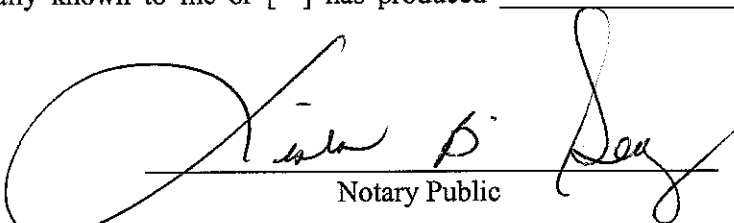
4. Based on our current knowledge of the professionals involved, and to the best of my knowledge, none of these relationships create interests materially adverse to the debtors, creditors, or any other party in interest in the matters upon which the Applicant is to be employed, and none are in connection with these cases.

Under penalty of perjury, I declare the foregoing is true and correct.



Guy A. Davis

The foregoing instrument was acknowledged before me this 15 day of January, 2009, by Guy A. Davis. He is [☒] personally known to me or [☐] has produced _____ as identification.



Notary Public

My commission expires: 9/30/09
305565

CERTIFICATE OF SERVICE

I hereby certify that on this 27th day of January, 2009 a true copy of the foregoing Supplemental Verified Statement was sent by first-class mail, postage prepaid, and/or electronic delivery to all parties in interest as described on Schedule A attached hereto.

/s/ Lynn L. Tavenner

Lynn L. Tavenner

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Name	Notice Name	Address 1	Address 2	City	State	ZIP	Country	Phone	Fax	Email	Party/Function
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